

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, May 25, 1999, 6:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Janice M. Mittermeier
Laurence M. Watson
Darlene J. Bloom

INVOCATION: Supervisor Coad, Fourth District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District, led the assembly in the Pledge of Allegiance to the Flag

I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith presented a resolution recognizing "Foster Family Month"

Chairman Smith presented a resolution recognizing "National Drug Court Week"

Chairman Smith presented a resolution recognizing "Older Americans Month"

II. CONSENT CALENDAR (Items 1-29)

35241 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 11 WHICH WAS
PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEMS 22 THROUGH 29
WHICH RECEIVED A NO VOTE FROM SUPERVISOR SILVA**

SUMMARY ACTION MINUTES

BOARD APPOINTMENTS

1. **Chairman Smith** - Appoint John Rau, Orange, replacing Jean Whitney to the Protocol Commission for a term ending 10/21/00
FILE 1129BCC

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution commending and congratulating Women, Infants and Children Program for 25 years of outstanding service
FILE 20853
R99-199
3. Adopt resolution recognizing and congratulating Orange County Sheriff's Department and Health Care Agency for accreditation awarded by Institute for Medical Quality of the California Medical Association
FILE 20860
R99-200

HOUSING AND COMMUNITY DEVELOPMENT

4. **Acting as the Board of Directors of the Orange County Development Agency** – Approve loan agreement KD98012 with Shady Glen Condominium Association for security and painting improvements to common area of complex and make California Environmental Quality Act and other findings (\$65,000) - District
FILE 21352

JOHN WAYNE AIRPORT

5. Receive bids and award contract to Arrow Flooring Contractors, Inc., for carpet installation, Phase IV, Thomas F. Riley Terminal (\$168,550); authorize Director or designee to sign escrow agreement for security deposit in lieu of retention and make California Environmental Quality Act findings - District 5
FILE 21101
6. Approve agreement with URS Greiner Woodward Clyde for engineering services for the reconstruction of Taxiway "A" (\$289,902) - District 5
FILE 21123

PLANNING AND DEVELOPMENT SERVICES

7. Approve Tract 15618, Taylor Woodrow Homes, Inc., Ladera area; accept dedication for street purposes; approve construction agreement S299-2611 and accept bonds guaranteeing construction of improvements - District 5
FILE 21353
8. Approve Parcel Map 98-125, Oakhill Development, Inc., North Tustin area; accept dedication of easement over lot A for fire and emergency vehicle ingress and egress purposes; approve construction agreement S499-2631 and accept bonds guaranteeing improvements - District 3
FILE 21354
9. Approve Tract 15645, L.F. Maintenance Corporation, Las Flores area; accept dedication for lots A, B, C, and D for regional park and accept easements for scenic preservation purposes; abandon easements for scenic preservation, Tracts 15140 and 15239 - District 5
FILE 21355

SUMMARY ACTION MINUTES

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

10. Approve agreement D99-014 with Coastal Frontiers Corporation for coastal engineering staff support services - Districts 2 & 5
FILE 21052
11. Select Tait Associates as primary and Dahl, Taylor & Associates as alternate architectural-engineering firms for design of dark fiber optics conduits construction project; and authorize negotiation of agreement for Board approval - District 1
FILE 21356
- 15234 **APPROVED AS RECOMMENDED**
12. Approve agreements D99-010 with City of Newport Beach and D99-011 with City of Orange for slurry seal of various streets - Districts 3, 4 & 5
FILE 21357
13. Approve price agreement N1000001750 with New Boston Systems for network support maintenance and upgrades (\$134,784); renewable for two additional years - All Districts
FILE 21358
14. Receive bids and award contract to Millar Elevator Service Company for Americans with Disabilities Act compliance modernization and mechanical upgrades of elevators at various locations (\$231,500) - Districts 1 & 5
FILE 20968
15. Receive bids and award contract to Ground Water Remediation for Health Care Agency 17th Street Public Health Laboratory Mechanical Enclosure (\$253,545) - District 1
FILE 21131

PUBLIC PROTECTION

16. **District Attorney** - Approve price agreement N10000001843 with Hewlett Packard Company for computer hardware and software maintenance services, 4/1/99 - 3/31/00 (\$79,294.17); renewable for two additional years - All Districts
FILE 21359

Probation:

17. Approve purchase order P9900007756 with Susan Turner, Ph.D. (\$737.51), P9900007761 with Malcolm Klein, Ph.D. (\$622.63), P9900007762 with Jill Rosenbaum, Ph.D. (\$350.00), and P9900008903 with James Austin, Ph.D. (\$516.00) for payment of additional consultant services' expenses for the 8% Repeat Offender Prevention Project Research Advisory Committee meeting on 9/11/98 - Districts 2, 3 & 4
FILE 21360
18. Approve agreement with Community Service Programs, Inc. for provision of 8% Early Intervention Program at North Orange County Youth and Family Resource Center for in-home family intervention services, 6/1/99 - 5/31/00; renewable for two additional years - Districts 2, 3 & 4
FILE 21361

Sheriff-Coroner:

19. Approve hold harmless and indemnity agreement with Orange County Fair and Exposition Center for 1999 Orange County Fair exhibit space - District 2
FILE 21362

SUMMARY ACTION MINUTES

20. Adopt resolution approving agreement SA-103-99IE with 32nd District Agricultural Association to provide law enforcement services for events held at Orange County Fairgrounds, 7/1/99 - 6/30/00 (\$230,000) - District 2
FILE 21363
R99-201
21. Adopt resolution approving agreement SA-102-99F with 32nd District Agricultural Association to provide law enforcement services for the 1999 Orange County Fair, 7/9/99 - 7/26/99 (\$240,000) - District 2
FILE 21364
R99-202

GENERAL ADMINISTRATION

Chairman Smith:

22. Approve Community Social Program Grant funds to Childhelp USA; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$2,500)
35412 **APPROVED AS RECOMMENDED** FILE 21365
N
23. Approve Community Social Program Grant funds to Imagination Celebration of Orange County; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$500)
35412 **APPROVED AS RECOMMENDED** FILE 21366
N
24. Approve Community Social Program Grant funds to Asian-American Senior Citizens Association; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$2,000)
35412 **APPROVED AS RECOMMENDED** FILE 21367
N
25. Approve Community Social Program Grant funds to Fountain Valley High School Grad Nite; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
35412 **APPROVED AS RECOMMENDED** FILE 21368
N
26. Approve Community Social Program Grant funds to Los Amigos High School Grad Nite Foundation; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
35412 **APPROVED AS RECOMMENDED** FILE 21369
N
27. Approve Community Social Program Grant funds to Westminster High School; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
35412 **APPROVED AS RECOMMENDED** FILE 21370
N
28. Approve Community Social Program Grant funds to Latino Advocates For Education, Inc.; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
35412 **APPROVED AS RECOMMENDED** FILE 21371
N

SUMMARY ACTION MINUTES

29. Approve agreement with City of Westminster re-directing previously approved financial assistance from Hoover Park Expansion Project to the renovation of tot lots at Bolsa Chica, Cloverdale and Coronet Parks, and construction of skating facility at Liberty Park; and direct PF&RD staff to negotiate an agreement and return for Board approval (\$177,431)

35412 **APPROVED AS RECOMMENDED** FILE 21372
N

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 30-41)

COMMUNITY SERVICES AGENCY

30. Approve modification to Private Industry Council Welfare to Work Plan to add 1999-2000 funding - All Districts FILE 21373

42351 **APPROVED AS RECOMMENDED**

HOUSING AND COMMUNITY DEVELOPMENT

31. Approve final report and recommendations regarding application and request for proposal project selection process for 1999 SuperNOFA Continuum of Care consolidated application for Homeless Assistance; and make California Environmental Quality Act and National Environmental Protection Act findings - All Districts FILE 19971

24351 **APPROVED AS RECOMMENDED**

JOHN WAYNE AIRPORT

32. Select a primary and alternate architectural-engineering firm for design of Fire Station No. 33 temporary facility; and authorize negotiation of agreement for Board approval - District 5 FILE 21374

52341 **APPROVED AS RECOMMENDED, SELECTED WLC ARCHITECTS AS PRIMARY AND KISHIMOTO ARCHITECTS, INC. AS ALTERNATE FIRM**

SUMMARY ACTION MINUTES

PLANNING AND DEVELOPMENT SERVICES

33. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Repealing the Uniform Building Code, 1994 Edition; Repealing the Uniform Building Code Standards, 1994 Edition; Repealing Ordinances 3953, 3960 and Adopting by Reference the California Building Code, 1998 Edition and the Uniform Building Code, 1997 Edition, with Appendix and Amendments Thereto; and adopting the California Building Standards Code, 1998 Edition"; "An Ordinance of the County of Orange, California, Repealing the 1994 Edition of the Uniform Plumbing Code and Adopting by Reference the 1997 Edition of the Uniform Plumbing Code and the California Plumbing Code, 1998 Edition, Including Appendices, with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the 1994 Edition of the Uniform Mechanical Code and Adopting by Reference the Uniform Mechanical Code, 1997 Edition and the California Mechanical Code, 1998 Edition, with Modifications and Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing Uniform Housing Code, 1994 Edition and Adopting by Reference the Uniform Housing Code, 1997 Edition with Certain Exceptions and Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 1993 Edition, and Adopting by Reference the National Electrical Code, 1996 Edition and the California Electrical Code, 1998 Edition with Amendments Thereto"; adopt five resolutions making necessary findings to implement a variety of local administrative processes for the incorporation of various State codes into these codified ordinances - All Districts (First reading 5/18/99, Item 69) FILE 21351

52341 **APPROVED AS RECOMMENDED**

R99-206 thru 99-210
O99-10 thru 99-14

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

34. Approve price agreements N1000001872 with Baristers Technologies, N1000001873 with Group Oliver, N1000001874 with Comforce Corporation, N1000001875 with SAI, N1000001876 with Suntech, N1000001877 with Computer Consultants, and N1000001878 with Spectrum Telecom Systems for final phase of Y2K remediation and systems maintenance, 7/1/99 - 6/30/00 (\$750,000); renewable for two additional years (\$495,000 per year) - All Districts FILE 21375

45231 **APPROVED AS RECOMMENDED**

35. Approve participation agreements with Cities of San Juan Capistrano and Dana Point and Transportation Corridors Agency for San Juan Creek Watershed Study - Districts 3 & 5 FILE 18398

53241 **APPROVED AS RECOMMENDED**

36. Approve agreement FG 7644 RS with Department of Fish and Game for reimbursement of project expenditures for maintenance dredging performed in Access Channel and Unit III Basin areas, Upper Newport Bay Sediment Control and Enhancement Project (\$6,539,750) - District 5

53241 **APPROVED AS RECOMMENDED**

FILE 18940

GENERAL ADMINISTRATION

37. **Assessor Department** - Receive report regarding update of California Property Tax Administration Loan Program (AB818) - All Districts FILE 21376

B.O. **DELETED FROM AGENDA**

38. **County Executive Office** - Approve agreements with Orange County Fire Authority and California Department of Forestry to provide fire services - All Districts FILE 21377

34251 **APPROVED AS RECOMMENDED**

SUMMARY ACTION MINUTES

39. **Supervisor Silva** - Consider first reading of "An Ordinance Adding Section 1-2-10 to the Codified Ordinances of the County of Orange Relating to Disclosures of Board Proceedings in Closed Sessions and Disclosure of Confidential Communications" and set second reading and adoption for 6/8/99, 9:30 A.M. - All Districts (Continued from 5/11/99, Item 43) FILE 21315

B.O. **CONTINUED TO 6/8/99, 9:30 A.M.**

40. **Supervisor Spitzer** - Presentation of "Orange County Water Update" FILE 21378
PRESENTED

STRATEGIC/FINANCIAL PLAN UPDATE

41. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government") - All Districts

B.O. **DELETED FROM AGENDA**

FILE 20480

- S41A. **Supervisor Spitzer** – Adopt resolution commending Troy High School Science Olympiad Team on winning the National Science Olympiad Finals FILE 20853

35241 **APPROVED AS RECOMMENDED**

R99-203

- S41B. **Public Facilities and Resources Department** - Adopt resolution certifying Final EIR 570 for Mile Square Regional General Development Plan; approve amendment for incorporating the center Triangle property and modify uses in adjacent park areas; and authorize Director to approve a lease credit to Mile Square Golf Limited Partnership for regional park parking area adjacent to golf course (not to exceed \$65,000) – District 1 FILE 21379

R99-204

- 14235 **APPROVED AS RECOMMENDED WITH THE UNDERSTANDING THAT THE AGREEMENT NEGOTIATED WILL BE FOR A PERIOD OF 40 YEARS COMMENCING WITH THE DATE OF EXECUTION OF THE AGREEMENT**

- S41C. **County Executive Office** – Ratify actions taken by Public Financing Advisory Committee concerning the review of issues related to the County's long-term cash flow borrowing; approve selection and execution of agreements with financing team – All Districts FILE 16201

53241 **APPROVED AS RECOMMENDED**

- S41D. **Chairman Smith** – Adopt resolution proclaiming May as "National Mental Health Month"

12345 **APPROVED AS RECOMMENDED**

FILE 20854

R99-205

- S41E. **County Executive Office – Acting as the Board of Supervisors and MCAS Local Redevelopment Authority** – Approve draft interim lease with the federal government for various community service program related facilities at MCAS El Toro; direct County Executive Officer to negotiate final lease agreement terms and to negotiate amendment to agreement with CABACO, Inc. for the operation of these uses and return to Board for final approval; and make California Environmental Quality Act and other findings – All Districts FILE 18705

15234 **APPROVED AS MODIFIED TO AMEND RECOMMENDATION NO. 3 TO INCLUDE SUPERVISORS SMITH AND WILSON AS PART OF THE NEGOTIATION TEAM**

SUMMARY ACTION MINUTES

V. PUBLIC HEARINGS: None

V. CLOSED SESSION: None

VI. PUBLIC, BOARD AND EMAIL COMMENTS AND ADJOURNMENT:

PUBLIC COMMENTS:

Charles Griffin - Oral RE: El Toro Airport flight patterns and ground proximity warning

BOARD COMMENTS: None

ADJOURNED: 7:30 P.M.

31245 **ADJOURNED IN MEMORY OF BRIAN GRAPER**

41235 **ADJOURNED IN MEMORY OF SISTER MARIE THERESE SOLOMON**

51234 **ADJOURNED IN MEMORY OF KATY MEGONICAL**

15234 **ADJOURNED IN MEMORY OF JOHN RIVERA LEDESMA**

*** KEY ***

Left Margin Notes

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

Right Margin Notes

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order
- O. v Ordinance
- R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors

DARLENE J. BLOOM
Orange County Clerk of the Board